



Approved April 16, 2019

Clackamas SWCD Public Hearing Minutes for April 16, 2019

PRESENT	Directors:	Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary) Jim Johnson, Jesse Nelson (Vice-Chair), Joan Zuber
	Associate Directors:	PK Melethil
	Directors Emeritus:	
	Staff:	Jason Faucera, Tami Guttridge, Lisa Kilders, Clair Klock, Sam Leininger, Cathy McQueeney, Eann Rains, Tom Salzer, Nathan Tucker
	Partners:	Kim Galland
	Guest:	John Keith, Bill Markt
NOT PRESENT:		Jan Lee (Director)

1 – CALL TO ORDER / PUBLIC COMMENT *Call to order – Chair Becker called the meeting to order with a quorum present at 4:00 p.m., on April 16, 2019, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.*

Chair Becker stated that the purpose of the meeting is to receive public comment on a proposal for the Clackamas Soil and Water Conservation District to secure a Full Faith and Credit Loan, in the amount of \$5,500,000 at an interest rate of 2.91%, for a term of 20 years, for the purpose of constructing an office building in the Beavercreek area. The Clackamas Soil and Water Conservation District is authorized to borrow money under Oregon Revised Statutes 568.550 (1)(f).

A. Public Comment – There was no public Comment

ADJOURN

There being no further business, Chair Becker adjourned the meeting at 4:05 p.m.

Respectfully submitted,

Tami Guttridge